

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 Noon

September 18, 2025

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of August 21, 2025 Board Meeting
3. **Public Comment**
4. **Reports**
 - A. Director's Report
 - B. Public Health Activity Report
 - C. Budget Report
 - i. Claims
 - D. BOH Orientation: 2025-2027 Community Health Improvement Plan – Brooke Barnes and Ellen Gackle
5. **Unfinished Business**
 - A. Public Health Policy
6. **New Business**
 - A. Discussion regarding Board of Health vacancy
 - B. Approve and authorize the signature of the following agreements:
 - i. St. Ambrose University Influenza Collaborative
 - ii. University of Iowa College of Public Health Affiliation Agreement for Field Practice of Master of Public Health Students
 - C. Approve and authorize the signature of the following grant item:
 - i. Calendar Year 2026 Disease Intervention Specialist and Partner Services for Sexually Transmitted Infections amendment and subsequent Calendar Year 2026 amendments
 - D. Review of Fiscal Year 2025 – 4th Quarter Performance Measurers/Budgeting for Outcomes (BFOs)
7. **Correspondence**
 - A. Scott County Health Department Public Health Connection – September 2025
 - B. 99 Counties Cancer Project Scott County Meeting Flyer
 - C. Iowa Cancer Registry Resource Guide for 99 Counties Project
8. **Future Dates**
 - A. Next Board of Health Meeting – October 16, 2025 at the Scott County Administration Center, 1st Floor Board Room – Joint Meeting with Board of Supervisors